

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 9, 2017

The Millville Area School Board held the regular meeting on Monday, January 9, 2017, in the high school library. President Susan Myers called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

### ROLL CALL

The following Board members answered roll call: William Berger, James Dodge, Colleen Eves, Roger Glidewell, Jr., Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers and Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Jim Hess, Technology Coordinator; Steven Dolak, Business Manager; and Kathy Musselman, Board Secretary Assistant.

One guest signed the register.

### GUEST RECOGNITION AND COMMENTS

Guest did not request to speak.

### SUPERINTENDENT'S REPORT

Mrs. Jenkins stated PSSA and Keystone testing scores and ranking were published in the January 8, 2017, edition of *Press Enterprise*. The information was pulled from schooldigger.com. High school results were higher and elementary results were lower from last year. However, Mrs. Jenkins pointed out this information is based on one test, one time per year.

### FINANCIAL REPORTS

Mr. Dolak provided written reports of the treasurer, General Fund, Elementary and High School Student Union Accounts. He stated he is wrapping up end-of-year duties and payroll is still being processed in a timely manner with being short staffed at this time.

### APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the December 7, 2016 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

### EXPENDITURES

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve November 2016 manual checks in the amount of \$707,717.27 and December 22, 2016 General Fund checks in the amount of \$149,311.18. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

### APPOINT BOARD TREASURER

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board appoint Doug Hippenstiel, as Millville Area School Board Treasurer, through June 30, 2017, at a compensation of \$100 per month. After discussion, the motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

### LOCAL HOLIDAY APPROVAL

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve the following local holiday dates: November 24, 27, December 26, 2017 and March 30, 2018. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

### CMVT RFP

A motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board approve Columbia-Montour Vocational-Technical School to issue an RFP to hire an architect to determine the cost of implementation of the vocational/academic plan developed by the CMAVTS. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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GUIDANCE SUBSTITUTE

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Michael Currey, as a short-term Secondary Guidance Counselor substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PROFESSIONAL TEACHING SUBSTITUTE

A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve Cynthia Schroll, as a professional teaching substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ASSISTANT BASEBALL COACH

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve Glen Roadarmel, as assistant baseball coach for the 2017 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ELEMENTARY GIRLS BASKETBALL VOLUNTEERS

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve the following Millville Elementary Girls' Basketball Volunteer Coaches: Sherry Kakaley, Megan Hippenstiel, James Dodge, Donna Davis, Miranda Sorber, Tara Hummer and Tisha Book, from January 21 – March 11, 2017. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (James Dodge)

ELEMENTARY BOYS BASKETBALL VOLUNTEERS

A motion by Susan Myers and seconded by Roger Glidewell that the Millville Area School Board approve the following Millville Elementary Boys' Basketball Volunteer Coaches: Richard Bower, Chad Weatherill, Ben Book. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GAME STAFF

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve George Belolan, as game staff for the 2017 baseball season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER BASEBALL COACH

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Chad Holdren, as a volunteer baseball coach for the 2017 baseball season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PAY ADJUSTMENT

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve an additional \$1.60 stipend, due to current placement, for Courtney Musselman, with pay being retroactive beginning November 29, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT:

A motion by William Berger and seconded by Gregory Gordner to adjourn the meeting. The meeting adjourned at 7:28 p.m.

Steven Dolak  
Board Secretary